



# MEETING NOTICE

<b>MEETING:</b>	<b>METROPOLITAN POLICY COMMITTEE</b>
<b>DATE:</b>	<b>Thursday, February 2, 2017</b>
<b>TIME:</b>	<b>11:30 AM - 1:30 PM</b>
<b>LOCATION:</b>	<b>Springfield City Hall, Library Meeting Room 225 Fifth Street, Springfield OR <i>(directions on back)</i></b>
<b>CONTACT PERSON:</b>	<b>Paul Thompson, 541-682-4405</b>

## A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER**
3. **APPROVE December 1, 2016 MEETING MINUTES**
4. **ADJUSTMENTS TO THE AGENDA/ANNOUNCEMENTS FROM MPC MEMBERS**
5. **COMMENTS FROM THE AUDIENCE** *(Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting. A limit of 3 minutes per person is requested.)*
6. **ELECTION OF CHAIR AND VICE-CHAIR FOR 2017; APPOINT OMPOC MEMBERS** (10 mins)  
Staff Contact & Presenter: Brenda Wilson, LCOG  
*Action Requested:* Election of MPC officers. Appointment of Oregon MPO Consortium members.
7. **METROPOLITAN PLANNING ORGANIZATION (MPO) ISSUES**
  - a. Draft Central Lane MPO Transportation Safety Action Plan (30 mins)  
Staff Contact & Presenter: Ellen Currier, LCOG  
*Action Requested:* Presentation of Draft Plan. **Conduct public hearing.** Information & discussion; provide feedback on draft Regional Transportation Safety and Security Plan.  
*>>Please use packet materials from cancelled January meeting.*  
*>>Contact LCOG if you require replacement materials.*
  - b. Critical Urban Freight Corridors (15 mins)  
Staff Contact & Presenter: Kelly Clarke, LCOG  
*Action Requested:* Information & discussion; provide feedback and direction to staff.

**-OVER-**

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

LCOG Main Office: 859 Willamette Street, Suite 500, Eugene, Oregon 97401-2910

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- c. City of Eugene Request to Reprogram STP-U Funds (15 mins)  
Staff Contact & Presenter: Paul Thompson, LCOG  
Action Requested: Conduct public hearing. Provide feedback to staff.
- d. Congestion Mitigation and Air Quality (CMAQ) Funding (15 mins)  
Staff Contact & Presenter: Paul Thompson, LCOG  
Action Requested: Information & discussion only. (Note: No packet materials.)
- e. Legislative Update (10 mins)  
Staff Contact & Presenter: Paul Thompson, LCOG  
Action Requested: Information and discussion only. (Note: No packet materials.)
- f. Follow-up and Next Steps (15 mins)
  - 1) ODOT Update
  - 2) Springfield Main Street Safety Update
  - 3) Rail Update
  - 4) OMPOC Update
  - 5) LaneACT Update
  - 6) Next Steps/ Agenda Build

**2017 MEETINGS:** March 2, 2017 – Eugene Library Bascom Tykeson Room  
 April 6, 2017 – Springfield City Hall Library Meeting Room  
 May 4, 2017 – Eugene Library Bascom Tykeson Room  
 June 1, 2017 – Springfield City Hall Library Meeting Room

**SPRINGFIELD LIBRARY MEETING ROOM**

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor. If you enter City Hall at Fifth and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room. If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

**Bus:** Take the bus to the LTD Springfield Station. From there walk east to 5<sup>th</sup> Street, then north approximately 2 blocks to City Hall.

**Bicycles:** There are bicycle racks close to the front entrance of City Hall.

**Parking:** There is free two hour parking beneath City Hall, next to the Museum at Sixth and Main. There is also free two hour parking along Main Street and most streets surrounding City Hall.

**PLEASE NOTE:**



LCOG is now posting meetings on its website at <http://www.lcog.org/346/Metropolitan-Policy-Committee>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact David Phillips, 541-682-6295 or [dphillips@lcog.org](mailto:dphillips@lcog.org).



This meeting will be broadcast live, and rebroadcast on Metro Television, Comcast cable channel 21, at 1:30 PM on Mondays, 7:00 PM on Tuesdays, and 11:00 AM on Sundays for the rest of the month. A webcast will also be archived for future viewing on the LCOG website. Get details through links at <http://www.lcog.org/346/Metropolitan-Policy-Committee>.